

**Friends of Springbank Community High School Society
Special Meeting
Friday, October 30, 2020**

Attendance: Amal Jomaa, Arlene Abboud, Monica Webster, Tammy Yakemchuk, Melanie Spagrud (5)

President Report:

Melanie Spagrud

2020-21 FOSCHSS Executive Positions:

President: Melanie Spagrud

Vice-President: Monica Webster

Secretary/Treasurer: Tammy Yakemchuk

Casino Chairperson: Melanie Spagrud

Executive has been set by Acclamation.

As we have had a change in our executive for the 2020-21 school year, we will need to make some changes to our banking information at ATB Financial.

Friends of Springbank Community High School Society (Customer #20556)

07209-219 – 00171921101

07209-219 – 00171921102

Friends of Springbank Community High School Society Casino Account (Customer #1431154)

07209-219 – 00104197500

07209-219 – 00179795600

With respect to the above accounts, we need to remove all previous signing authorities and add our new executive.

Motion made by Amal Jomaa to remove all previous signing authorities from the above mentioned accounts including: Carrie Sweet, Brenda Galonski, Brenda Trybuch, David Hawkins, and any other individuals not listed here. **Seconded** by Monica Webster. **All in favour. Passed**

Motion made by Amal Jomaa to add our new executive as signing authorities to all accounts: Melanie Spagrud; Monica Webster and Tammy Yakemchuk.

Seconded by Monica Webster. **All in favour. Passed**

Motion made by Monica Webster to give Melanie Spagrud permission to set up online banking with ATB for the aforementioned accounts and to have administrator access. **Seconded** by Tammy Yakemchuk. **All in favour. Passed.**

We have been advised by AGLC that we have been given casino dates of January 17 and 18, 2021 at Cowboys Casino. Monica and Melanie are completing the paperwork and Monica will send in next week.

Melanie discovered that the Society annual return had been filed on the Friends of Springbank Middle School Society return form. When she called Corporate Registries to get the name changed on the document so it would be applied to the correct account, she was advised that the Friends of Springbank Community High School Society had been struck from Registries as they had not received the last 3 years annual returns. She was advised of the documentation to be completed to revive the Society. There would be a \$50 revival fee required along with the documentation. Melanie advised that she has completed and mailed in the documents on October 30, 2020 and attached a personal cheque to cover the revival fee. This will not affect our January 2021 casino but could affect eligibility for future casinos if not resolved.

As we have not set an annual budget, we will need some money to pay for Society expenses: Society revival fees with Corporate Registries; postage, cheques for casino account, etc.

Motion made by Monica Webster to approve a budget of \$300 for Society miscellaneous expenses. **Seconded** by Tammy Yakemchuk. **All in favour. Passed.**

Melanie will go ahead and order cheques for the casino account.

Meeting Adjourned